

U.S. Department of Justice
United States Marshals Service

Case 1:07-cv-10629-RMB Document 7 Filed 03/19/2008 Page 1 of 3

See Instructions for "Service of Process by the U.S. Marshal" on the reverse of this form.

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER 07 Civ 10629(RMB)
DEFENDANT \$49,000 in United States Currency		TYPE OF PROCESS Publication
SERVE	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Sandy Moo, USMS	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Street, New York, New York 10007	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:

UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK

ONE SAINT ANDREW'S PLAZA

NEW YORK, NY 10007-1703

ATTENTION: Renee Spilker

Number of process to be served with this Form - 285

Number of parties to be served in this case

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation (only publish once).

CATS #07-DEA-485647 Please return to paralegal Renee Spilker, 212-637-1074

Signature of Attorney or other Originator requesting service on behalf of: AUSA Sharon Frase	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 212-637-2329	DATE 12/5/07
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk Sandy Moo	Date 1/25/08
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 2/26/08 Time am Signature of U.S. Marshal or Deputy Sandy Moo

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or Amount of Refund
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REMARKS: 2/26/08 - Notice was published in the New York Law Journal on February 13, 2008.
(copy attached)

STATE OF NEW YORK

County of New York, s:

USA-338-100-
NOTICE OF CIVIL
FORFEITURE
PROCEEDING Rev. 11/94

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF
NEW YORK — On November
27, 2007, the United States of
America commenced a civil
action demanding forfeiture
thereof under the provisions
of 21 U.S.C. § 881, for \$49,000 in
United States Currency, 07
Civ. 10629 (RMB).

Notice is hereby given that
all persons claiming the same
or knowing or having any-
thing to say why the same
should not be forfeited pursu-
ant to the prayer of said com-
plaint, must file their claim in
accordance with Rule G from
the Supplemental Rules for
Admiralty or Maritime
Claims and Asset Forfeiture
Actions with the Clerk of the
Court, in Room 120, United
States Court House, 500 Pearl
Street, New York, New York,
by March 14, 2008, which is 30
days after the last publica-
tion of this action or within
such additional time as may
be allowed by the Court, and
must serve their answers
within 20 days after the filing
of their claims, or default and
forfeiture will be ordered.
Any person with an interest
in the property may also wish
to file a petition for remission
or mitigation of the forfei-
ture, as provided for in Title
28, Code of Federal regula-
tions, and failure to file such
a petition may affect any
rights that a person claiming
an interest in the property
may have with respect to this
property.

FOR NOTICE OF FUTURE
PUBLICATIONS GO TO:
WWW.FORFEITURE.GOV

On December 1, 2006, Rule
G of the of the Supplemental
Rules of Certain Admiralty
and Maritime Claims, part of
the Federal Rules of Civil
Procedure, became effective.
This new rule now governs
procedures for civil and crim-
inal asset forfeiture actions
in the federal courts.

Notice of judicial forfei-
ture actions has traditionally
been published in newspa-
pers. The new rule now per-
mits publication of forfeiture
notices on a government in-
ternet site (www.forfeiture.
gov), and this site incorpo-
rates these forfeiture notices
that have been traditionally
published in newspapers.

Once this site is fully opera-
tional (tentative launch Janu-
ary 2008), civil and criminal
forfeiture notices will contin-
ue to be published in newspa-
pers for a period of time be-
fore newspaper publication
is eventually abandoned in
favor of this website. The
website will contain a com-
prehensive list of pending no-
tices of both civil and crim-
inal forfeiture actions in Unit-
ed States District Courts
around the country.

Dated: New York, New
York January 29, 2008

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

963155 fl3-11

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL
CLERK of the Publisher of the **NEW YORK LAW**
JOURNAL, a Daily Newspaper; that the Advertisement hereto
annexed has been published in the said **NEW YORK LAW**
JOURNAL one time on the 13th day of February, 2008.

TO WIT: FEBRUARY 13, 2008



SWORN TO BEFORE ME, this 13th day
Of February, 2008.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED
FEB 22 2008

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v -

\$49,000 IN UNITED STATES
CURRENCY,

Defendant-in-rem.

PUBLICATION AFFIDAVIT
07 CIV 10629 (RMB)

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007
(212) 637-2329

SHARON FRASE
Assistant United States Attorney
-Of Counsel-